

**Board of Selectmen Meeting
Monday, December 21st, 2009, 6:30 p.m.
Nowak Room, Town Office Building
10 Front Street, Exeter, NH**

1. **Call Meeting to Order**
2. **Collective Bargaining Non Public Session (6:30 p.m.)**
3. **Board Interviews** – Conservation Commission
4. **Public Comment**
5. **Minutes & Proclamations**
 - a. Regular Session: December 7, 2009
4. **Appointments**
 - a. None
5. **Department Reports** – None
6. **Discussion/Action Items**
 - a. Bid Award: Water and Sewer Chemicals 2010
 - b. 2010 Budget Department Review: Human Resources, Public Works and Maintenance, Human Services, Debt Service, Legal, Warrant Articles
 - c. List of Proposed FY09 Encumbrances
 - d. Board of Selectmen and Town Manager Goal Review/Update
7. **Regular Business**
 - a. A/P and Payroll Manifests
 - b. Budget Updates
 - c. Tax Abatements & Exemptions
 - d. Water/Sewer Abatements
 - e. Permits
 - f. Town Manager's Report
 - g. Selectmen's Committee Reports
 - h. Correspondence
8. **Second Public Comment**
9. **Non Public Session**
10. **Adjournment**

Bill Campbell, Chairman
Board of Selectmen

Posted: 12/18/09 Town Offices, Library, and Departments